

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

MARCH 13, 2008

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - **RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 07-6212, 08-1233, 1234, 1235, 1236, 1237, 1239, 1242, 1243, 1245, 1247 1250, 1273, 1274, 1275, 1277, 1279, 1281, 1282, 1284, 1285, 1287, 1288, 1289 1290, 1291, 1292, 1295, 1297, 1298, 1300, 1302, 1303, 1305, 1307, 1308, 1329, 1330, 1331, 1333, 1334, 1335, 1337, 1361, 1371, 1392, 1394, 1398, 1399, 1400, 1403, 1404, 1406, 1407, 1410, 1411, 1412, 1413, 1414, 1416, 1420, 1422, 1423, 1424, 1425, 1426, 1427, 1430, 1432, 1470, 1473, 1475, 1478, 1480, 1507 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (03/13/08)

- 2 - **RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (McMillin, Lewis, Melton) (03/13/08)

INTRODUCTIONS

CONSENT AGENDA

- 3 - **ORDER** authorizing the Mayor to execute a forty-eight (48) months rental agreement with Digitec for a Lanier Model LD445cspf Digital Copier to be used by the Department of Planning & Development, Transit Division (Ainsworth, Greer, Melton) (03/13/08)

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- 4 - ORDER** accepting payment of \$1,267.21 from Direct General Insurance Company on behalf of its insured (Annie Welch) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 5 - ORDER** accepting payment of \$1,381.38 from Travelers Insurance Company on behalf of its insured (David Richardson) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 6 - ORDER** accepting payment of \$1,638.93 from Nationwide Insurance Company on behalf of its insured (Lena Armon) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03//13/08)
- 7 - ORDER** accepting the bids of Custom Products Corp. and Vulcan Signs for twelve-months (12) supply of Traffic Sign Posts (Bid No. 55054-103007) (Boyd, Willis, Frelix, Greer, Melton) (03/13/08)
- 8 - ORDER** accepting payment of \$4,729.90 from Safeco Insurance company on behalf of its insured (Sonia Robinson) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 9 - ORDER** establishing just compensation and authorizing acquisition of necessary permanent utility and temporary construction easements on and across three parcels of land owned by Cypress Tree, LLC, Parcels 8, 8A and 9 for construction of the 54-Inch Water Transmission Main, Segment Two, City Project No. 90113902 (Burns, Willis, Boyd, Melton) (03/13/08)

REGULAR AGENDA

- 10 - CLAIMS** (Hill, Melton) (03/13/08)
- 11 - PAYROLL DEDUCTIONS** (Hill, Melton) (03/13/08)

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- 12 - ORDER** authorizing the Mayor and the City Clerk to execute an Interlocal Cooperation Agreement between the City of Jackson and Hinds County for the following units: Special Response Team, Child Protection, Narcotics and Gun Interdiction and Internal Affairs Division (McMillin, Melton) (01/29/08, 02/12/08, 03/13/08)
- 13 - ORDER** authorizing FY 2008 budget transfers between adopted budget categories (Hill, Melton) (03/13/08)
- 14 - ORDER** authorizing the Mayor to execute an agreement with Motorola, Inc. to extend the current maintenance and support agreement, which covers hardware and software that comprises the Mobile Data System, as a single source purchase (Hill, Melton) (03/13/08)
- 15 - ORDER** authorizing payment of \$7,967.00 to Sabrina Pickett, guardian for Shenekia Pickett, and her attorney (Alvin Armistad) as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 16 - ORDER** authorizing payment of \$3,000.00 to Lasean Pickett and his attorney (Alvin Armistad) as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 17 - ORDER** authorizing payment of \$4,129.44 to Alfa Insurance Company on behalf of its insured (Mildred Brown) as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)
- 18 - ORDER** authorizing renewal of City of Jackson's Excess Workers' Compensation Insurance Policy with Southern Insurance, LLC, at a rate of .177 per \$100 of payroll for the period April 1, 2008 to April 1, 2009 (O'Reilly-Evans, J. Anderson, Melton) (03/13/08)

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- 19 - ORDER** authorizing the sole source purchase of Robbins Pulaski Flooring Product from Covington Flooring Company, and further authorizing Covington Flooring Company to repair the gym floor located at George Kurt's Gym located at 125 Gymnasium Drive, Jackson, MS for an amount not to exceed \$7,000.00 (Jimerson, Melton) (03/13/08)

- 20 - ORDER** authorizing a lease and management agreement between the City of Jackson and Thornton Golf, LLC for a period of four (4) years beginning on March 1, 2008 and ending on April 31, 2012 (Jimerson, Melton) (03/13/08)

- 21 - RESOLUTION** declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of vehicles and related equipment, backhoes, excavators, jet truck sewer cleaning machines, loaders, trenchless sewer replacement equipment, trailers, trucks, compressors and asphalt pavers and compactors (Hill, Melton) (03/13/08)

- 22 - ORDER** authorizing the Office of the City Attorney to settle all claims regarding the matter of Eric Hearn, Patricia Hearn and Tiffany Hearn vs. City of Jackson, Hinds County Circuit Court Cause Number 251-07-15CIV, in the amount of \$15,000.00 (O'Reilly-Evans, Teeuwissen, Melton) (03/13/08)

- 23 - ORDER** confirming the Mayor's appointment of Wyatt Emmerich to the Airport Authority Board (Melton) (03/13/08)

- 24 - ORDER** confirming the Mayor's appointment of Dr. Samuel McGee to the Jackson Housing Authority Board (Melton) (03/13/08)

- 25 - ORDER** confirming the Mayor's appointment of Arvester Smith to the Jackson Housing Authority Board (Melton) (03/13/08)

- 26 - ORDER** confirming the Mayor's appointment of Dr. Curtina Moreland-Young to the School Board of Trustees (Melton) (03/13/08)

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- 27 - ORDER** authorizing the City of Jackson to settle all claims regarding the matter of Mike Peters d/b/a Peters Real Estate against the City of Jackson (Melton) (02/26/08, 03/13/08)

- 28 - ORDER** authorizing the Mayor to execute a one (1) year service contract with Micro-Comm, Inc. to provide parts and service when needed for the SCADA System that monitors water storage tank levels throughout the City and the status of wells on the Well System (Willis, Boyd, Melton) (03/13/08)

- 29 - DISCUSSION** Notice of Intent of JRA to Accept the Proposal Submitted on Behalf of University Park of Jackson II, LLC and University Park of Jackson I, LLC in Response to the Request for Redevelopment Proposal to Purchase or Lease and Redevelop Property in the Jackson State Urban Renewal Area (JRA) (Ealey, O'Reilly-Evans) (03/13/08)

- 30 - DISCUSSION** TIP Financing for Forest Hill Place (Crisler) (03/13/08)

- 31 - DISCUSSION** Future plans for Capital and Rose Street (Stokes) (03/13/08)

- 32 - DISCUSSION** Smith Robinson Street (Stokes) (02/26/08, 03/13/08)

PRESENTATION

KEEP JACKSON BEAUTIFUL (Melton)

PROCLAMATION

PROCLAIMING the month of March as, “**COLON CANCER AWARENESS MONTH**” (Melton)

RESOLUTION

RESOLUTION honoring and commending Mr. Stan Branson for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (Planning Committee)

ORDER amending the City of Jackson’s pay plan to establish the classification of Turf Maintenance Supervisor 23 (Crumpton, Jimerson, Melton) (02/26/08) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDER employing Phoenix Capital Partners Swap Advisor to the City of Jackson to perform Swap Monitoring and Reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a Swap Management Policy and Planning document and assist staff with the evaluation of Swap proposals and preparing RFP’s related to Swap transactions (Hill, Young, Melton) (07/17/07) (Budget Committee)

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ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

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ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deepark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT